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FY 2000 EPA Civil Penalties by Region
(# of Settlements, Penalties Assessed, and Average Penalties)

| | of Civil Judicial Settlements | Civil Judicial Penalties Assessed | Average Civil Judicial Penalty | * Admin. Penalty Order Settlements | Administrative Penalties Assessed* | Average Administrative Penalty |
|--------|-------------------------------------|---|--------------------------------------|--|--|--------------------------------------|
| I | 15 | \$165,000 | \$11,000 | 66 | \$1,615,430 | \$24,476 |
| II | 27 | \$9,170,500 | \$339,648 | 145 | \$3,162,898 | \$21,813 |
| III | 43 | \$4,003,493 | \$93,104 | 144 | \$1,957,447 | \$13,593 |
| IV | 33 | \$3,583,877 | \$108,602 | 162 | \$2,153,633 | \$13,294 |
| V | 47 | \$8,102,027 | \$172,384 | 195 | \$6,770,679 | \$34,721 |
| VI | 11 | \$18,218,940 | \$1,656,267 | 447 | \$3,288,845 | \$7,358 |
| VII | 6 | \$5,375,000 | \$895,833 | 221 | \$2,042,727 | \$9,243 |
| VIII | 13 | \$2,631,000 | \$202,385 | 77 | \$1,208,846 | \$15,699 |
| IX | 16 | \$3,054,277 | \$190,892 | 136 | \$2,792,012 | \$20,530 |
| X | 8 | \$547,651 | \$68,456 | 76 | \$1,385,035 | \$18,224 |
| HQ | 0 | \$0 | NA | 61 | \$2,232,443 | \$36,597 |
| Totals | 219 | \$54,851,765 | \$250,465 | 1,730 | \$28,609,995 | \$16,538 |

* The national total for administrative penalties was \$28,258,502 which included 80 HQ CAA Mobile Source NOV's with penalties of \$518,857 and 192 regional UST field citations for penalties of \$129,500.

Chart data and calculations exclude CAA NOV's and UST Field Citations. December 15, 2000 - OECA/OC/EPTDD/IUTB